

**Alzheimer's Disease and Related Disorders Advisory Committee**  
**March 26, 2014 Meeting Summary - DRAFT**  
**California Department of Aging**  
**1300 National Drive, Suite 200, Sacramento, California**

**Members Present:**

Sherrie Matza, Chair  
Dr. Joshua Chodosh, Vice Chair  
Bill Fisher  
Sharon Trocki-Miller  
Janet Yang  
Wanda Chin  
Dr. Howard Rosen  
Debbie Toth  
Josie Porras-Corporon  
Lou Bordisso  
Pansy Greene  
Debra Cherry (Phone)  
Monica Bush (Phone)

**Guests Present:**

Winston Greene  
Jayne LaGrande  
Susan DeMarois  
Nancy Barrallon (Phone)

**Staff Present:**

Kiyomi Burchill – California Health and Human Services Agency  
Frances Parker – California Health and Human Services Agency  
Lora Connolly – Director, California Department of Aging  
Ed Long – Deputy Director, CDA, Long Term Care and Aging Services Division  
Julie Parsons – Alzheimer's Disease Program, California Department of Public Health  
Jane Ogle – Former Department of Health Care Services Official  
Megan Juring – Deputy Director, California Department of Rehabilitation (Phone)

**Item 1 and 2. Administration of Oath to New and Reappointed Members/  
Welcome, Introductions, and Committee Member Updates**

Chair Sherrie Matza welcomed all attendees. California Department of Aging Director, Lora Connolly, administered the oath to Consumer Representative Committee members Lou Bordisso and Pansy Greene. Mr. Bordisso recently completed his first term and was appointed to a second term. Mrs. Greene was appointed to her first term, and introduced herself and her husband Winston Greene.

Committee members provided updates on resources related to, or produced in part by individuals with, Alzheimer's disease, including:

- *Chicken Soup for the Soul, Living with Alzheimer's*

- *Disabled Fables: Aesop's Fables, Retold*
- Alzheimer's Association pamphlet, "I Have Alzheimer's Disease"
- The video of comedian Seth Rogan's recent testimony to the U.S. Senate on his mother-in-law's early onset Alzheimer's

### **Item 3. Approval of December 17, 2013 Meeting Minutes.**

Correction requested to show Wanda Chin was in attendance. For Item 9, it was requested to please list potential agenda items. Corrections noted and minutes approved.

### **Item 4. Coordinated Care Initiative (CCI) and Individuals with Alzheimer's and Dementia**

Jane Ogle, former Department of Health Care Services (DHCS) official, provided an update on the Coordinated Care Initiative (CCI). Committee members discussed ways to share information about Alzheimer's and dementia with the Cal MediConnect health plan Medical Directors. For example, all 12 plans regularly have phone conferences and an educational "webinar" with DHCS would be one way to reach everyone on the topic of training as well as the consistent use of dementia screening tools.

### **Item 5: Community-Based Adult Services (CBAS)**

Ed Long, Deputy Director, California Department of Aging, provided an update on the stakeholder process to prepare the language for a waiver with the federal government to continue the Community-Based Adult Services (CBAS) program after the August 2014 expiration of the current waiver Special Terms and Conditions that permit the state to operate the program.

### **Item 6: Healthy Brain Initiative Grant Opportunity**

Julie Parsons, Alzheimer's Disease Program, California Department of Public Health, discussed the recent preparation of its application for a Healthy Brain Initiative grant from the National Association of Chronic Disease Directors. She thanked the Alzheimer's Advisory Committee Chair Sherrie Matza and California Health and Human Services Secretary Diana Dooley for submitting a joint letter of support for the grant application.

### **Item 7: Legislative Update from Alzheimer's Association Susan DeMarois, Alzheimer's Association State Council**

Susan DeMarois, State Public Policy Consultant, Alzheimer's Association State Council, reviewed the Alzheimer's Association's position on pending state legislation with the Committee. The priority bills that the Association strongly supports are AB 1552; AB 1570; AB 1744; SB 940; SB 1127.

### **Item 8: Items to include in Chair's memo to the Secretary**

The Chair had sufficient input for what to include in the Chair's memo to the Secretary.

### **Item 10: Closing Remarks**

There were none.

**Meeting adjourned at: 2:01 p.m.**